

AGENDA

**CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)**

Regular Meeting

Wednesday, December 15, 2010 10:30 a.m.

**State Capitol
Senate Hearing Room 4203
Sacramento, CA 95814**

(or upon adjournment of CIDFAC meeting)

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

EXECUTIVE DIRECTOR
Michael Paparian

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF NOVEMBER 17, 2010 MEETING MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

**A. RESOLUTION OF THE CALIFORNIA POLLUTION CONTROL FINANCING
AUTHORITY DELEGATING CERTAIN POWERS AND AUTHORIZING
CERTAIN ACTIONS RELATING TO BOND FINANCINGS**

STAFF

Patricia Tanous

**B. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND DEPUTY
EXECUTIVE DIRECTOR, IN THE EXECUTIVE DIRECTOR'S ABSENCE, TO
EXECUTE CONTRACTS AND INTERAGENCY AGREEMENTS NOT TO
EXCEED \$300,000**

Dona Yee

**C. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL
INTENT TO ISSUE REVENUE BONDS**

1) Envirepel Energy, Inc. and/or its Affiliates, #843(SB*), Solid Waste
Disposal \$25,000,000

Samantha Russell

**D. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE
ISSUANCE OF REVENUE BONDS, SMALL BUSINESS ASSISTANCE FUND
(SBAF) COSTS OF ISSUANCE ASSISTANCE, AND TAX-EXEMPT VOLUME
CAP ALLOCATION**

1) Big Bear Disposal, Inc. and/or its Affiliates, #839(SB*), Solid Waste
Disposal, \$4,850,000

Samantha Russell

**E. REQUEST TO APPROVE AMENDMENT OF TAX-EXEMPT VOLUME CAP
ALLOCATION RESOLUTION**

1) BioFuels Energy, LLC and/or its Affiliates, #818(SB*), Solid Waste
Disposal, \$11,910,000

Doreen Smith

F. REQUEST BOARD TO AUTHORIZE STAFF TO APPLY FOR AND ACCEPT FUNDS FROM UNITED STATES DEPARTMENT OF THE TREASURY FOR THE CALIFORNIA CAPITAL ACCESS PROGRAM (CALCAP)

Patricia Tanous

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*****Notice*****

It is anticipated that the next CPCFA meeting will be held on **January 25, 2011**. Complete applications, fees and other documents must be received by **December 27, 2010** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **January 25, 2011** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **November 12, 2010**. The following dates have **tentatively** been reserved for the future 2011 Authority meetings.

January 25, 2011	February 22, 2011	March 22, 2011	April 26, 2011
May 24, 2011	June 28, 2011	July 26, 2011	August 23, 2011
September 27, 2011	October 25, 2011	November 15, 2011	December 13, 2011

**Denotes small business.*

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:
<http://www.treasurer.ca.gov/cpcfa>

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